# **Capital Long-Range Improvements Committee Minutes**

Regular Meeting May 6, 2021 - 5:30 pm Minneapolis

**Members Present:** Dan Miller, Thorbjorn Adam, Jocelyn Beard, Steve Brandt, Willie Bridges, Luke Cunningham, Sanja DeGarmo, Amity Foster, Risa Hustad, Matt Kazinka, Erica Mauter, Jake McCormick, George Montague, Jeffrey Strand, Beth Toso, and Eric Won (Quorum: 14)

**Members Absent:** Zakaria Aden, John Bernstein, James Brown, Scott Engel, Kai Gudmestad, William Gullickson, Katie Jones, Richard LaReau, Dan McConnell, and Todd Schuman

Non-Members Present: Eamonn Gallagher and Kitrina Stratton

Staff: Amelia Cruver, Robert Harrison, Neal Younghans, Justin Carlson

### Call To Order

1. Roll Call.

**Quorum Present** (16 members present)

2. Adoption of the agenda.

Action Taken: Adopted (16 ayes)

3. Acceptance of minutes

Apr 30, 2021 Capital Long-Range Improvements Committee

Action Taken: Accepted (16 ayes)

### **Public Hearing**

4. Public Input Session on 2022-2027 Capital Budget Requests

**Action Taken: Received and filed** 

**Public Comments** 

Gayle Bonneville, Ward 1

• Prioritize PV157 – 33<sup>rd</sup> Avenue NE, Central Avenue to Stinson

Chris Lindy, St. Anthony

• Prioritize BP006 – 18<sup>TH</sup> Ave NE Trail Gap (Marshall to California)

Jim Hagen, Ward 12

• WTR12 – Water Distribution Improvements financial comments and questions

Full recording of the public hearing will be available on the City of Minneapolis YouTube page

## **Adjournment**

### Notice:

Members of the Board may participate remotely by telephone or other electronic means due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020, pursuant to the provisions of MN Statutes Section 13D.021. A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

To join the meeting as a member of the public, call 612-276-6670 and enter Conference ID: 300 015 542#

Next Capital Long-Range Improvements Committee meeting: May 12, 2021

Submit written comments about agenda items to: <a href="mailto:councilcomment@minneapolismn.gov">councilcomment@minneapolismn.gov</a>

This meeting may be recorded. Recordings of public meetings are posted for public access through the City's Legislative Information Management System (LIMS), available at lims.minneapolismn.gov and from the City's YouTube channel. If you participate in the public meeting, the information you provide may be classified as public data pursuant to the Minnesota Government Data Practices Act; this could include, but not be limited to, the following:

- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

For reasonable accommodations or alternative formats please contact the Finance & Property Services at 612-673-3498 or e-mail <a href="CLIC@minneapolismn.gov">CLIC@minneapolismn.gov</a>. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.